

Lansing, Michigan

November 30, 2023

A special meeting of the State Administrative Board was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on Tuesday, **November 30, 2023**, at **11:00 a.m.**

Present: Emily Paski, representing Gretchen Whitmer, Governor, Chairperson,
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Molly Jason, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,
Andrea Mowry representing Brad Wieferich, Director, Department of
Transportation,
Shelby Troub, Secretary

Absent: Garlin Gilchrist, Lt. Governor

Others Present: None

1. CALL TO ORDER:

Ms. Paski called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

None

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

November 30, 2023

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

**The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board**

A special meeting of the **Finance and Claims Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **November 30, 2023**, at **11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Emily Paski, representing
Governor Whitmer

Member: Molly Jason, representing
Attorney General Nessel

Others: Ross Fort, Department of Education; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Andrea Mowery, Department of Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee special agenda was presented.

Following the discussion, Ms. Paski moved the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the November 30, 2023, State Administrative Board meeting held on November 30, 2023, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

6/15/2023 2:30 p.m. DRAFT

SPECIAL AGENDA

FINANCE AND CLAIMS COMMITTEE

November 29, 2023, 11:30 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 29, 2023, 11:30 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise this
agenda and may take up other issues at the meeting.

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGE

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Various (See Bid Tab)

- \$0.00 Total
- FY24-FY27-26 100% General Funds
- DTMB Procurement seeks to allow any Google and AWS purchase regardless of scope made before 12/1/2023 to be pulled under the existing IaaS contracts. DTMB on behalf of the Chief Technology Officer

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections 1, 2, 3, 4, 5 and 6 of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DTMB Director or designee.

Ms. Bliesener presented the Finance and Claims Committee Report for the special meeting of November 30, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the special meeting of November 30, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Paski adjourned the meeting.